

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT WITH TWO (2), ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH GANNETT FLEMMING, INC., ONE OF SIX FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000523 TO PERFORM GEOTECHNICAL ENGINEERING AND TESTING SERVICES, FOR WHICH THE TOTAL NOT-TO-EXCEED AMOUNT FOR ALL SIX CONTRACTS IS \$2,000,000, SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 -FY17 BUDGETS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three (3) year work order contract with two (2), one-year renewal options, subject to successful negotiations with Gannett Flemming, Inc., one of six firms selected under request for proposal 6000000523 to perform Geotechnical Engineering and Testing Services, for which the total not-to-exceed amount for all six contracts is \$2,000,000, subject to Governing Board approval of the FY13-FY17 budgets; providing an effective date (Contract Number 4600002704) (Shawn Gao, ext. 2678) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002704 with Gannett Flemming, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 9th day of August, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary